

FILE NOW: FILING FEE IS \$61.25

FILED
Jun 20 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **N96000004515 (0)**

1. Corporation Name

FT LAUDERDALE LEATHER GUILD, INC.

ALL INFORMATION FURNISHED



Principal Place of Business 1207 NW 6 AVE FT LAUDERDALE FL 33311	Mailing Address 1207 NW 6 AVE FT LAUDERDALE FL 33311-6028
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3. Date Incorporated or Qualified 08/29/1996	3a. Date of Last Report
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2. Principal Place of Business 21 2632 Middle River Dr	2a. Mailing Address 26 PO Box 39372
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State 23 Ft LAUDERDALE FL	City & State 28 Ft LAUDERDALE FL
Zip 24 33304	Country 25
Zip 29 33339	Country 30

4. FEI Number 65-0695283	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent KLETT, RANDALL B 92 RIVER DRIVE TEQUESTA FL 33469	
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10. Name and Address of New Registered Agent	
81 Name RANDALL B KLETT	
82 Street Address (P.O. Box Number is Not Acceptable) 2632 Middle River Dr	
83	
84 City FT LAUDERDALE	85 Zip Code FL 33304

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE **RANDALL B KLETT** DATE **30 APRIL 1997**

12. OFFICERS AND DIRECTORS	
TITLE President	<input type="checkbox"/> DELETE
NAME ERIC D LAUDERDALE	
STREET ADDRESS 1207 NW SIXTH AVE	
CITY-ST-ZIP FT LAUDERDALE FL 33306	
TITLE VICE PRESIDENT	<input type="checkbox"/> DELETE
NAME JAMES KENNEDY	
STREET ADDRESS 501 NE 23RD ST	
CITY-ST-ZIP FT LAUDERDALE FL 33305	
TITLE SECRETARY	<input type="checkbox"/> DELETE
NAME LAURENCE E A FOX	
STREET ADDRESS 2632 Middle River Dr	
CITY-ST-ZIP FT LAUDERDALE FL 33304	
TITLE PRESIDENT	<input type="checkbox"/> DELETE
NAME RANDALL B KLETT	
STREET ADDRESS 2632 Middle River Dr	
CITY-ST-ZIP FT LAUDERDALE FL 33304	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	300002220209--8
1.3 STREET ADDRESS	-06/23/97--01130--014
1.4 CITY-ST-ZIP	*****61.25 *****61.25
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE **RANDALL B KLETT**

CR2E037 (9/96)